



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday, June 25, 2019

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

9:00 a.m. Call to Order and Pledge of Allegiance

9:01 a.m. Public Hearing

Amendment to the Transportation Improvement Program 2019-2024

Presented by County Engineer Craig Erdman and Public Works Director Matt Mahoney (Resolution 2019-201 upon approval)

9:10 a.m. Public Hearing

Adoption of the Transportation Improvement Program 2020-2025

Presented by County Engineer Craig Erdman and Public Works Director Matt Mahoney (Resolution 2019-202 upon approval)

9:25 a.m. Public Comment

9:30 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-203 Agreement for Temporary Use of County Right-of-Way (Muddawg Fit Events LLC)
2. Resolution 2019-204 Approve Purchase of One TruNarc Handheld Narcotics Analyzer for Coroner's Office
3. Resolution 2019-205 2019 Striping Paint and Materials Award to Alpine Products Inc.
4. Resolution 2019-206 2019-2020 Commercial Crime Insurance Proposal from Conover Insurance
5. Resolution 2019-207 Amendment #7 for Food Services between Benton Franklin Juvenile Justice and ARAMARK Correctional Services
6. Resolution 2019-208 Amending-Extending the Lease Term with Lifepoint Health-Lourdes Health Network Known as Wilson House
7. Resolution 2019-209 Interbudget Transfer Corrections Department

**9:35 a.m. Administration Office Business
USMCA letter discussion**

9:40 a.m. Public Comment

9:45 a.m. Executive Session (if necessary)

9:50 a.m. Adjourn



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BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES AND
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The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

Staff Present: County Administrator Keith Johnson, Sheriff Jim Raymond, Coroner Curtis McGary, Human Resources Director Carlee Nave, Planning and Building Director Derrick Braaten, Public Works Director Matt Mahoney, County Engineer Craig Erdman, Chief Deputy Treasurer Ruslan Stetskiy, Accounting Supervisor Tim Anderson, Director of Finance Thomas C. Westerman, and Clerk of the Board Karin Milham

9:01 a.m. **Public Hearing**

Amendment to the Transportation Improvement Program 2019-2024

Public Works Director Matt Mahoney stated that RCW 36.81.121 requires counties to prepare and annually update their Six-Year Transportation Improvement Program (TIP). The TIP may be amended after it is adopted to add, delete, and amend projects to accommodate cost, schedule, scope and funding changes. The 2019-2024 TIP recommends the following additions.

- Muse Drive Bridge Replacement
- Ironwood Road Bridge Replacement
- Safety- Flashing LED Signs and Dynamic Signals
- Safety- Reflector Post for Stop Signs
- Safety- Guardrail-Curve Improvements at the Blanton Road, R-170, and Columbia River Road
- Safety- Eltopia West Railroad Crossing

At 9:06 a.m., Commissioner Koch opened the Public Hearing for public comments to hear testimony for or against the amendment to the Transportation Improvement Program. There were no comments and Commissioner Koch closed the Public Hearing.

- ❖ *Commissioner Peck moved to approve Resolution 2019-201, amending the Transportation Improvement Program 2019-2024. Commissioner Didier seconded and the motion carried.*



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9:09 a.m. Public Hearing

Adoption of the Transportation Improvement Program 2020-2025

Public Works Director Matt Mahoney gave the background on the 2020-2025 Six-year Transportation Improvement Program (STIP), stating it is a planning and project management tool for federal, state, and local governments. The STIP represents the County's priority transportation improvements and is listed in detail in the package.

At 9:10 a.m., Commissioner Koch opened the Public Hearing for public comments to hear testimony for or against the adoption to the 2020-2025 Six-year Transportation Improvement Program. There were no comments and Commissioner Koch closed the Public Hearing.

- ❖ *Commissioner Peck moved to approve Resolution 2019-202, adopting the 2020-2025 Six-year Transportation Improvement Program. Commissioner Didier seconded and the motion carried.*

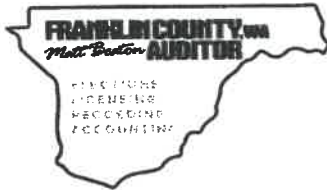
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9:11 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

06/25/2019

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 06/25/2019 Brad Peck
Move that the following warrants be approved for payment:
Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00349509 - 00349729	\$806,176.14
EFT Check Numbers:	00000201 - 00000215	\$50,270.63
		<u>\$856,446.77</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$487,500.15
AUDITOR O & M	\$37.50
ELECTION EQUIP REVOLVING	\$40,707.87
CRIME VICTIMS WITNESS	\$6,066.08
BOATING SAFETY	\$105.66
JAIL COMMISSARY	\$18,389.38
ENHANCED 911	\$2,444.00
COUNTY ROADS	\$230,516.31
SOLID WASTE	\$1,261.69
LAW LIBRARY	\$18,956.96
THE HAPO CENTER	\$14,024.97
FRANKLIN COUNTY RV PARK	\$4,364.64
MOTOR VEHICLE	\$32,071.56

In the amount of: \$856,446.77

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Vouchers Audited By:
Peter Gadomskiy

❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of*



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June 25, 2019 for payment totaling \$856,446.77. Commissioner Didier seconded and the motion carried.

- *Commissioner Peck asked the Chair for discussion on Consent Item #7 prior to making a motion. Commissioner Koch and Commissioner Didier were in agreement. After discussion on revenue and expenses, the Board decided to move forward with the Consent Agenda.*

9:22 a.m. Approval of Consent Agenda

1. Resolution 2019-203 Agreement for Temporary Use of County Right-of-Way (Muddawg Fit Events LLC)
2. Resolution 2019-204 Approve Purchase of One TruNarc Handheld Narcotics Analyzer for Coroner's Office
3. Resolution 2019-205 2019 Striping Paint and Materials Award to Alpine Products Inc.
4. Resolution 2019-206 2019-2020 Commercial Crime Insurance Proposal from Conover Insurance
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7. Resolution 2019-209 Interbudget Transfer Corrections Department

❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.*

9:23 a.m. Administration Office Business

- County Administrator Keith Johnson presented the Board with a request from Michelle Kiesz on behalf of Representative Mary Dye, to sign a support letter for the U.S.-Mexico-Canada Agreement (USMCA).
- ❖ *After discussion, Commissioner Peck moved to approve signing the USMCA support letter. Commissioner Didier seconded and the motion carried.*
- There was a brief discussion on the bid/request for proposal for the Historical Museum steps.

9:38 a.m. Public Comment

Citizen Desiree Hall asked the Board about the mental health contracts and expressed concern over the deterioration of Lourdes Crisis Center since it changed proprietorship. She asked the Board to look into funding that would benefit the youth 13-



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18 years of age.

Commissioner Peck explained the difference between the Benton Franklin Human Services 70/20 monetarily split was due to population. However, the Bi-County program is split 50/50 on decision making, as each county has their own legislative body.

County Administrator Keith Johnson explained that the Bi-County Human Services program is in the process of being restructured. Benton County will take over the Human Services program with Franklin County contracting with them as a provider.

- Discussion on cancelation of the July 2, 2019 Commissioners' meeting. The Clerk of the Board will wait until Thursday June 27, 2019 to verify if any agenda items are to be brought before the Board.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:50 a.m.



Chair



Clerk of the Board

7-9-19

Date